



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

January 27, 2023 at 2:30 p.m. – rescheduled from January 25, 2023 at 6:00 p.m.

MINUTES

WORKSHOP- called to order at 2:30 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

The workshop discussion included but was not limited to:

- Purchase of repeater –*discussion on additional estimates being obtained*

Motion to adjourn the workshop was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries

REGULAR MEETING

Call to Order was at 3:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Tom Farley, Solicitor and Krista Predmore.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 11, 2023 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$159,064.53 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. Motion carries.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,155.02 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. Motion carries.**

OLD BUSINESS:

None.



NEW BUSINESS:

1. **Motion** to approve 1st quarter 2023 funding request from Delaware Township Volunteer Ambulance Corp. in accordance with the Pike County EMS grant program in the amount of \$107,500 for continued EMS coverage of 18hrs per day (\$53,750 split between Del. Twp & Pike Co.) was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
2. **Motion** to approve the purchase of tires for truck 5 in the amount of \$2,800 from Shields Tire (COSTARS) was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
3. **Motion** to approve the purchase of tires for truck 2 in the amount of \$1,994 from Shields Tire (COSTARS) was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
4. **Motion** to approve repairs to the 2009 F550 Mason Dump in the amount of \$3,936.81 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
5. **Motion** to approve the following lot improvement based on the recommendation of the Planning Commission at their January 17, 2023 meeting:

Edwards Lot Improvement – Birchwood Lakes
Lot 13A, Block B-15, Section 3

was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
6. **Motion** to approve the following lot improvement based on the recommendation of the Planning Commission at their January 17, 2023 meeting:

Bernstock Lot Improvement – Lake Forest
Lot 893A, Section 12

was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise for a public hearing to amend the Delaware Township Zoning Ordinance 110.8(B) for Wednesday, February 22, 2023 at 7:15 p.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
8. **Motion** to approve municipal hall use request by G. Genovesi on January 28, 2023 from 10:00 a.m. to 7:00 p.m. for a baby shower was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.



9. **Motion** to approve municipal hall use requests by the Dingmans Ferry-Delaware Township Historical Society on the following dates for public presentations:

Sunday March 19th	1:30pm to 4:00pm
Sunday April 16th	1:30pm to 4:00pm
Sunday May 21st	1:30pm to 4:00pm
Thursday June 15th	5:30pm to 9:30pm
Thursday July 20th	5:30pm to 9:30pm
Thursday August 17th	5:30pm to 9:30pm
Thursday September 21st	5:30pm to 9:30pm
Sunday October 15th	1:30pm to 4:00pm
Sunday November 5th	12:00pm to 5:00pm

was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

10. **Motion** to approve municipal hall use request by the Recreation Committee on April 8, 2023 for the Township Easter Event from 8:00 a.m. to 2:00 p.m. – amending previous approval for the Easter event to take place on April 2, 2023 at Akenac Park was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

11. **Motion** to approve municipal hall use request by PMLE 5,6,7 for community association meetings on the following dates: March 25, May 27, September 23, 2023 and January 13, 2024 from 10:00 a.m. to 11:30 a.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

12. **Motion** to approve field use request by Dingman Delaware Little League Monday through Fridays 5:00 p.m. to 8:00 p.m. and Saturdays 7:00 a.m. to 5:00 p.m. beginning March 4 through July 15, 2023 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

13. **Motion** to approve Akenac Park use request for May 6, 2023 by Green Trees Early Learning Center, Inc. for a free community celebration to honor all diverse families and create connections from 8:00 a.m. to 4:00 p.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

14. **Motion** to amend a previous motion to approve municipal hall use request by WALPOA for the second Saturday in June instead of the first Saturday in June from 9:00 a.m. to 3:00 p.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

15. **Motion** to approve field use request by Pike County Women's Softball League on Sundays from 3:30 p.m. to 8:00 p.m. as well as Tuesdays and Thursdays from 6:15 p.m. to 9:00 p.m. beginning

June 3, 2023 through August 13, 2023 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

- 16. Motion** to approve municipal hall use request by Old Marcel POA on July 8, 2023 from 8:30 a.m. to 12:00 p.m. for the community association annual meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve municipal hall use request by the Recreation Committee for July 1, 2023 from 9:00 a.m. to 3:00 p.m. for a car show with a rain date of July 2nd changing the original approval of July 15th was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve field use request by Couples Fall Softball League on Sundays from 12:00 p.m. to 6:00 p.m. from August 20, 2023 through November 19, 2023 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve municipal hall use request by M. Syracuse on December 17, 2023 from 12:00 p.m. to 5:00 p.m. for a family Christmas dinner was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 20. Motion** to hold a Special Meeting of the Board of Supervisors on Thursday, July 2, 2023 at 11:30 a.m. for the purpose of appointing a new supervisor was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Penn State Extension will be offering a free workshop called “Getting Started in Maple Syrup” for those who are interested in learning how to make their own maple syrup which will be held on February 22, 2023 at the Penn State Extension office located at 648 W Park St., Suite E, Honesdale, PA 18431. The workshop will begin at 6:40pm and last approximately 90 minutes. Registration is required. Please call 877-345-0691

PUBLIC COMMENT: consisted of but was not limited to Mr. Witkowski clarifying the motion to approve funding to DTVAC under the Pike County EMS Grant.

Motion to adjourn was made at 3:11 p.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries

Respectfully submitted,

Krista Predmore
Township Administrator

DELAWARE
PIKE COUNTY



TOWNSHIP
PENNSYLVANIA

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